

## **School Council of Dr. Roy Wilson Learning Centre**

### **Meeting Minutes for Wednesday September 7, 2016**

Attendance: Bob Burgess, Danielle Vercillo (Gr.9), Erin Greggains, Stephanie Williams, Troy Bartman (VP), Michele Frey (Gr.9), Chelsea Hallick (Gr.9), Alexis Routly, Derek Hirsch, Kathy Harty, Lisa Perich, Brigitte Pinter, Corey Sadlemyer (Principal), Lisa Bosch (VP), Jody Crozier, Jolie Neigum, Glen Carolan, Kelly Dawson, Kristie Fisher, Angela Mastel

Call to Order: Bob Burgess called the meeting to order at 8:15pm

Motion entered by Stephanie Williams to adopt June & July 2016's minutes.

Seconded by Brigitte Pinter

All in Favour - Motion Passed

#### **1. Principal's Report - Corey Sadlemyer**

- a. School Council meetings are scheduled up until January 2017
- b. Things coming up in the next few months:
  - i. Magazine Fundraiser
  - ii. 2 PD Days next week (Thursday & Friday)
  - iii. Picture Days split over 2 days
- c. All schools rooms are/were 100% set up and ready to go for the first day of school
  - i. Just waiting on a few pieces of furniture
- d. Grade 9 teachers are here to observe the meeting tonight
- e. Final count as of tonight is there are 734 students in our school

#### **2. Teacher's Report - Grade 9**

- a. Here to mainly listen tonight as it's so early in the school year
- b. It's been a whirlwind but the students all seem very excited for the school year

#### **3. Treasurer's Report - Derek Hirsch**

- a. See attached June- August Report
- b. All the Community Association accounts are new for this year so a new, more detailed report will be done up in the coming months
- c. Annual Returns for 2015 & 2016 have been completed and filed
  - i. The online banking access granted in July has helped tons in preparing reports & statements

- d. Motion entered by Stephanie Williams to adopt the June-August 2016 Treasurer's Report
  - i. Seconded by Danielle Vercillo
  - ii. All in Favour. Motion Passed
- 4. Chairman's Report (Council of Councils) - Bob Burgess
  - a. Sent and email to the soon to be new chairwoman
  - b. No dates set for meetings yet this year
  - c. Given all the events and items that needed to be discussed last year it has been asked that the Council of Councils host 4 meetings instead of the usual 4
- 5. Committee Reports
  - a. Hot Lunch - Lisa Perich
    - i. There will be a hot lunch every Friday (or Thursday if Friday is a PD Day)
    - ii. There will be additional hot lunches on special days such as the first Monday back after Christmas
    - iii. Lisa Bosch said the feedback over the additional hot lunch dates this year from parents has been extremely positive
    - iv. Online hot lunches are a work in progress but up and running with the except of one this round (Booster Juice)
    - v. Always looking for volunteers to assist with hot lunches
  - b. Fundraising - Stephanie Williams
    - i. New this year is the Trip of the Month Raffle which thus far has been very successful
      - 1. Previous fundraisers were very labour intensive for volunteers and were not near as profitable as this one has the potential to be
    - ii. We will still be running the Admazing Coupon books (previously SUTP) as they seem quite popular.
    - iii. We are running the magazine fundraiser this year as we were previously committed but no intentions to continue with it next year.
    - iv. No other fundraisers planned this year with the possible exception of fundraisers exclusive to Grade 9 for their graduation & year end activities
    - v. We REALLY need volunteers and more parental involvement from this school
  - c. Events - Lisa Perich & Stephanie Williams
    - i. Shawn Yeast who was previously in charge of events has moved unfortunately.

- ii. We really need someone to step up and coordinate events. We have quite a few people who have said they are willing to help: Erin Greggains, Alex Routly, Stephanie Williams, Lisa Perich & Kyla Ulbricht
  - iii. Kristie Fisher with the help of Amber Kitching will once again be handling the Skate-A-Thon
  - iv. Other upcoming events:
    - 1. Winter Wonderland
    - 2. Teacher Appreciation
    - 3. Year End BBQ
- d. Playground - Alexis Routly
  - i. We are getting our second playground!!!
    - 1. Hopes are to have it all built before the snow hits this year and then the pour in place (recycled tire) ground will go in next spring
    - 2. There is a 3-5 week manufacturing turn around and then another 3-5 weeks for delivery meaning we're looking at 6-10 weeks before construction
    - 3. The company has offered to come in and do a parkour demonstration for the school once all the equipment is in place.
  - ii. While waiting for the playground to be delivered we are focussing on a few different areas
    - 1. Prepping the area
    - 2. Getting volunteers committed to help build the playground once it arrives.
      - a. Volunteers with trades & tools are extremely helpful
      - b. Another idea was to see if the Police & Firemen of Medicine Hat wanted to help out
  - iii. Motion entered by Alexis Routly to withdraw up to \$122,000 from the Community Association account for the 60% deposit on the playground.
    - 1. Seconded by Stephanie Williams
    - 2. All in Favour. Motion Passed
- e. Community Association - Kathy Harty
  - i. The 2 casinos went great!!
  - ii. The quarter is at the end of September for the Casino which means we should know by mid October how much money we will receive (which we should get paid in November).

- iii. We're looking at approximately January 2018 for our next casino and the application has already been filed.
- 6. Motions to be entered
  - a. Parent Council Motions
    - i. Motion entered by Stephanie Williams to pay \$40/month to have the food bank deliver the lunches to the school
      - 1. Seconded by Brigette Pinter
      - 2. All in Favour. Motion Passed
    - ii. Motion entered by Stephanie Williams to add Lisa Perich to signing authority on the Parent Council bank account.
      - 1. Seconded by Derek Hirsch
      - 2. All in Favour. Motion Passed
    - iii. Motion entered by Stephanie Williams to spend \$65 on a gift basket.
      - 1. Seconded by Brigette Pinter.
      - 2. All in Favour. Motion Passed
    - iv. Motion entered by Stephanie Williams to spend up to \$100 on cheques for the Parent Council account.
      - 1. Seconded by Lisa Perich.
      - 2. All in Favour. Motion Passed
  - b. Community Association Motions
    - i. Before beginning it was explained that only Community Association members can vote on Community Association motions. Stephanie then explained those wishing to join could sign up after the meeting.
    - ii. Motion entered by Stephanie Williams to pass a resolution in regards to Section 4 of the Community Association binder. The resolution will be that upon dissolution of the WLC Community Association all funds will be donated to charity.
      - 1. Seconded by Lisa Perich
      - 2. All in Favour. Motion Passed
    - iii. Motion entered by Stephanie Williams for CA to offer a \$125 cash prize the family that sells the most raffle tickets.
      - 1. Seconded by Brigette Pinter.
      - 2. All in Favour. Motion Passed.
    - iv. Motion entered by Stephanie Williams to withdraw \$20 from the CA account to pay for the entry fee for the Market at Medalta on Thursday nights to sell raffle tickets.
      - 1. Seconded by Lisa Perich.

2. All in Favour. Motion Passed
- v. Motion entered by Stephanie Williams to spend up to \$30 from the CA account on cheques for the Raffle Proceeds account.
  1. Seconded by Lisa Perich.
  2. All in Favour. Motion Passed

## 7. Other Topics

- a. Have we considered putting vending machines in the school?
  - i. We would have to see if they fall under policy 680 guidelines
  - ii. We would have to see if they align with the philosophy of our school
  - iii. They are P3 school compliant
- b. Is there any way to get the water bottle refill fountains if we fundraise for it?
  - i. They are not P3 compliant
    1. We would have to file a Change of Plans with the company to see if they would be allowed
- c. What is a P3 School?
  - i. The school district doesn't own WLC
    1. It's a 30 year lease (27 left)
  - ii. It is a public/private conglomerate to build the school (ABC Construction)
  - iii. We cannot put anything up on the walls (unless it's on an existing bulletin board)
  - iv. Our school has its own contractors and doesn't use the ones generally used by SD76
- d. Can we get more benches by the park?
  - i. Our Kinette's Buddy Bench has arrived and just needs to be assembled.
  - ii. We are looking into adding more benches.
- e. Stephanie found a grant that will hopefully aid the grade 1 teachers in transforming the courtyard into a lovely garden oasis.
- f. Is anyone interested in childcare at the meetings?
  - i. Most felt the meetings were too late to bring kids so as of now we will continue to not offer childcare but it's something we're always open to re-visiting.
- g. Remember to share our Facebook group and the Remind app group for reminders & updates.
  - i. We want to really push parent awareness & involvement.
- h. School Clothing is now online!! (Troy Bartman)

- i. Not pushing a lot of advertising as we prefer to grow the culture from within.
- ii. It's all done online requiring very little work on our part.
- iii. After we reach \$1000 in sales we will then get a portion back. Even a few hundred dollars is great for something where we don't do hardly anything.
- iv. It's a Canadian company.
- v. We will still be supporting local companies (as well as using our in house t-shirt press) to produce uniforms and jerseys for our team and staff.

Next meeting will be on October 5th at 7pm.

Meeting adjourned at 9:07pm by Bob Burgess.

## Parent Council

### Statement of activity - June, July, August

Opening bank balance	19,228.67
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Income	1,803.71
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Deposit	June	1,801.50
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Interest	2.21
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Disbursements	(4,211.77)
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Pizza 73	ch 57	June	(96.43)
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Booster Juice	ch 56	June	(790.13)
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Lisa Perich - supplies per receipts	ch 59	June	(177.00)
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Brewmaster	ch 58	June	(969.31)
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Kona Ice	ch 61	June	(1,829.00)
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Ed Harper - hamburger buns	ch 60	June	(142.00)
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Troy Bartman - Safeways Baking	ch 62	July	(207.90)
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**Closing bank balance / net assets**

16,820.61

**Community Association**

**Community Association balances**

Regular 124,710.32

Common share account 1.04

Casino 1,470.00

Raffle 10,561.90

136,743.26